115 Central Street Harrisville, RI 02830

Office: 401.568.2224 Fax: 401.568.9969

TTY: 800.745.5555 or 711

Station: 401.568.5110

Monthly Meeting of the Operating Committee

May 10, 2016 at 7:00 p.m. **PLEDGE OF ALLEGIANCE**

PUBLIC HEARING OF THE HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE

- 1. Proponents/Opponents for Fire District/Department budget for fiscal year 2016/2017
- 2. Proponents/Opponents for Water Department budget for fiscal year 2016/2017
- 3. Adjournment

Regular Monthly Meeting

- 1. Call to Order by Chairman
- 2. Roll Call by Chairman
- 3. Approve Invoices for Payment
 - 3.1. Water Department
 - 3.2. Fire District
- 4. Secretary Report Minutes from April 12, 2016 meeting and April 19, 2016 meeting with Pascoag Utility District
- 5. Public Comment
- 6. Communications
 - 6.1 Burrillville Industrial Foundation requesting to waive review fee for Commerce Park water loop
 - 6.2 Episcopal Conference Center Letter of Thanks for donation
 - 6.3 Pascoag Utility District move or eliminate a streetlight on Railroad Ave
 - 6.4 Richard Sinapi Proposed Merger with Pascoag Utility District
 - 6.5 Tom Gentz streetlight savings
- 7. Sub-Committee Report
 - 7.1. Water Superintendent's Report
 - 7.2. Tax Collector's Report
 - 7.3. Fire Chief's Report
 - 7.4. Audit Subcommittee: No report
 - 7.5. Building & Maintenance Subcommittee: No report
 - 7.6. Personnel Subcommittee: No report
- 8. Old Business
- 9. New Business
 - 9.1 Accept Proposed Budget for Fire District/Department for FY 2016/2017
 - 9.2 Accept Proposed Budget for Water Department for FY 2016/2017
 - 9.3 Streetlight Committee
 - 9.4 Seek a Labor Lawyer for contract negotiations
- 10. Good of the Cause
- 11. Adjournment

115 Central Street Harrisville, RI 02830

Office: 401.568.2224 Fax: 401.568.9969

TTY: 800.745.5555 or 711

Station: 401.568.5110

Monthly Meeting of the Operating Committee

May 10, 2016 at 7:00 p.m. **PLEDGE OF ALLEGIANCE**

PUBLIC HEARING OF THE HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE

- 1. Proponents/Opponents for Fire District/Department budget for fiscal year 2016/2017
- 2. Proponents/Opponents for Water Department budget for fiscal year 2016/2017
- 3. Adjournment

Regular Monthly Meeting

- 1. Call to Order by Chairman
- 2. Roll Call by Chairman
- 3. Approve Invoices for Payment
 - 3.1. Water Department
 - 3.2. Fire District
- 4. Secretary Report Minutes from April 12, 2016 meeting and April 19, 2016 meeting with Pascoag Utility District
- 5. Public Comment
- 6. Communications
 - 6.1 Burrillville Industrial Foundation requesting to waive review fee for Commerce Park water loop
 - 6.2 Episcopal Conference Center Letter of Thanks for donation
 - 6.3 Pascoag Utility District move or eliminate a streetlight on Railroad Ave
 - 6.4 Richard Sinapi Proposed Merger with Pascoag Utility District
 - 6.5 Tom Gentz streetlight savings
- 7. Sub-Committee Report
 - 7.1. Water Superintendent's Report
 - 7.2. Tax Collector's Report
 - 7.3. Fire Chief's Report
 - 7.4. Audit Subcommittee: No report
 - 7.5. Building & Maintenance Subcommittee: No report
 - 7.6. Personnel Subcommittee: No report
- 8. Old Business
- 9. New Business
 - 9.1 Accept Proposed Budget for Fire District/Department for FY 2016/2017
 - 9.2 Accept Proposed Budget for Water Department for FY 2016/2017
 - 9.3 Streetlight Committee
 - 9.4 Seek a Labor Lawyer for contract negotiations
- 10. Good of the Cause
- 11. Adjournment

115 Central Street Harrisville, RI 02830

Office: 401.568.2224 Fax: 401.568.9969

TTY: 800.745.5555 or 711

Station: 401.568.5110

Monthly Meeting of the Operating Committee

May 10, 2016 at 7:00 p.m. **PLEDGE OF ALLEGIANCE**

PUBLIC HEARING OF THE HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE

- 1. Proponents/Opponents for Fire District/Department budget for fiscal year 2016/2017
- 2. Proponents/Opponents for Water Department budget for fiscal year 2016/2017
- 3. Adjournment

Regular Monthly Meeting

- 1. Call to Order by Chairman
- 2. Roll Call by Chairman
- 3. Approve Invoices for Payment
 - 3.1. Water Department
 - 3.2. Fire District
- 4. Secretary Report Minutes from April 12, 2016 meeting and April 19, 2016 meeting with Pascoag Utility District
- 5. Public Comment
- 6. Communications
 - 6.1 Burrillville Industrial Foundation requesting to waive review fee for Commerce Park water loop
 - 6.2 Episcopal Conference Center Letter of Thanks for donation
 - 6.3 Pascoag Utility District move or eliminate a streetlight on Railroad Ave
 - 6.4 Richard Sinapi Proposed Merger with Pascoag Utility District
 - 6.5 Tom Gentz streetlight savings
- 7. Sub-Committee Report
 - 7.1. Water Superintendent's Report
 - 7.2. Tax Collector's Report
 - 7.3. Fire Chief's Report
 - 7.4. Audit Subcommittee: No report
 - 7.5. Building & Maintenance Subcommittee: No report
 - 7.6. Personnel Subcommittee: No report
- 8. Old Business
- 9. New Business
 - 9.1 Accept Proposed Budget for Fire District/Department for FY 2016/2017
 - 9.2 Accept Proposed Budget for Water Department for FY 2016/2017
 - 9.3 Streetlight Committee
 - 9.4 Seek a Labor Lawyer for contract negotiations
- 10. Good of the Cause
- 11. Adjournment

115 Central Street Harrisville, RI 02830

Office: 401.568.2224 Fax: 401.568.9969

TTY: 800.745.5555 or 711

Station: 401.568.5110

Monthly Meeting of the Operating Committee

May 10, 2016 at 7:00 p.m. **PLEDGE OF ALLEGIANCE**

PUBLIC HEARING OF THE HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE

- 1. Proponents/Opponents for Fire District/Department budget for fiscal year 2016/2017
- 2. Proponents/Opponents for Water Department budget for fiscal year 2016/2017
- 3. Adjournment

Regular Monthly Meeting

- 1. Call to Order by Chairman
- 2. Roll Call by Chairman
- 3. Approve Invoices for Payment
 - 3.1. Water Department
 - 3.2. Fire District
- 4. Secretary Report Minutes from April 12, 2016 meeting and April 19, 2016 meeting with Pascoag Utility District
- 5. Public Comment
- 6. Communications
 - 6.1 Burrillville Industrial Foundation requesting to waive review fee for Commerce Park water loop
 - 6.2 Episcopal Conference Center Letter of Thanks for donation
 - 6.3 Pascoag Utility District move or eliminate a streetlight on Railroad Ave
 - 6.4 Richard Sinapi Proposed Merger with Pascoag Utility District
 - 6.5 Tom Gentz streetlight savings
- 7. Sub-Committee Report
 - 7.1. Water Superintendent's Report
 - 7.2. Tax Collector's Report
 - 7.3. Fire Chief's Report
 - 7.4. Audit Subcommittee: No report
 - 7.5. Building & Maintenance Subcommittee: No report
 - 7.6. Personnel Subcommittee: No report
- 8. Old Business
- 9. New Business
 - 9.1 Accept Proposed Budget for Fire District/Department for FY 2016/2017
 - 9.2 Accept Proposed Budget for Water Department for FY 2016/2017
 - 9.3 Streetlight Committee
 - 9.4 Seek a Labor Lawyer for contract negotiations
- 10. Good of the Cause
- 11. Adjournment

115 Central Street Harrisville, RI 02830

Office: 401.568.2224 Fax: 401.568.9969

TTY: 800.745.5555 or 711

Station: 401.568.5110

Monthly Meeting of the Operating Committee

May 10, 2016 at 7:00 p.m. **PLEDGE OF ALLEGIANCE**

PUBLIC HEARING OF THE HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE

- 1. Proponents/Opponents for Fire District/Department budget for fiscal year 2016/2017
- 2. Proponents/Opponents for Water Department budget for fiscal year 2016/2017
- 3. Adjournment

Regular Monthly Meeting

- 1. Call to Order by Chairman
- 2. Roll Call by Chairman
- 3. Approve Invoices for Payment
 - 3.1. Water Department
 - 3.2. Fire District
- 4. Secretary Report Minutes from April 12, 2016 meeting and April 19, 2016 meeting with Pascoag Utility District
- 5. Public Comment
- 6. Communications
 - 6.1 Burrillville Industrial Foundation requesting to waive review fee for Commerce Park water loop
 - 6.2 Episcopal Conference Center Letter of Thanks for donation
 - 6.3 Pascoag Utility District move or eliminate a streetlight on Railroad Ave
 - 6.4 Richard Sinapi Proposed Merger with Pascoag Utility District
 - 6.5 Tom Gentz streetlight savings
- 7. Sub-Committee Report
 - 7.1. Water Superintendent's Report
 - 7.2. Tax Collector's Report
 - 7.3. Fire Chief's Report
 - 7.4. Audit Subcommittee: No report
 - 7.5. Building & Maintenance Subcommittee: No report
 - 7.6. Personnel Subcommittee: No report
- 8. Old Business
- 9. New Business
 - 9.1 Accept Proposed Budget for Fire District/Department for FY 2016/2017
 - 9.2 Accept Proposed Budget for Water Department for FY 2016/2017
 - 9.3 Streetlight Committee
 - 9.4 Seek a Labor Lawyer for contract negotiations
- 10. Good of the Cause
- 11. Adjournment

115 Central Street Harrisville, RI 02830

Office: 401.568.2224 Fax: 401.568.9969

TTY: 800.745.5555 or 711

Station: 401.568.5110

Monthly Meeting of the Operating Committee

May 10, 2016 at 7:00 p.m. **PLEDGE OF ALLEGIANCE**

PUBLIC HEARING OF THE HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE

- 1. Proponents/Opponents for Fire District/Department budget for fiscal year 2016/2017
- 2. Proponents/Opponents for Water Department budget for fiscal year 2016/2017
- 3. Adjournment

Regular Monthly Meeting

- 1. Call to Order by Chairman
- 2. Roll Call by Chairman
- 3. Approve Invoices for Payment
 - 3.1. Water Department
 - 3.2. Fire District
- 4. Secretary Report Minutes from April 12, 2016 meeting and April 19, 2016 meeting with Pascoag Utility District
- 5. Public Comment
- 6. Communications
 - 6.1 Burrillville Industrial Foundation requesting to waive review fee for Commerce Park water loop
 - 6.2 Episcopal Conference Center Letter of Thanks for donation
 - 6.3 Pascoag Utility District move or eliminate a streetlight on Railroad Ave
 - 6.4 Richard Sinapi Proposed Merger with Pascoag Utility District
 - 6.5 Tom Gentz streetlight savings
- 7. Sub-Committee Report
 - 7.1. Water Superintendent's Report
 - 7.2. Tax Collector's Report
 - 7.3. Fire Chief's Report
 - 7.4. Audit Subcommittee: No report
 - 7.5. Building & Maintenance Subcommittee: No report
 - 7.6. Personnel Subcommittee: No report
- 8. Old Business
- 9. New Business
 - 9.1 Accept Proposed Budget for Fire District/Department for FY 2016/2017
 - 9.2 Accept Proposed Budget for Water Department for FY 2016/2017
 - 9.3 Streetlight Committee
 - 9.4 Seek a Labor Lawyer for contract negotiations
- 10. Good of the Cause
- 11. Adjournment

115 Central Street Harrisville, RI 02830

Office: 401.568.2224 Fax: 401.568.9969

TTY: 800.745.5555 or 711

Station: 401.568.5110

Monthly Meeting of the Operating Committee

May 10, 2016 at 7:00 p.m. **PLEDGE OF ALLEGIANCE**

PUBLIC HEARING OF THE HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE

- 1. Proponents/Opponents for Fire District/Department budget for fiscal year 2016/2017
- 2. Proponents/Opponents for Water Department budget for fiscal year 2016/2017
- 3. Adjournment

Regular Monthly Meeting

- 1. Call to Order by Chairman
- 2. Roll Call by Chairman
- 3. Approve Invoices for Payment
 - 3.1. Water Department
 - 3.2. Fire District
- 4. Secretary Report Minutes from April 12, 2016 meeting and April 19, 2016 meeting with Pascoag Utility District
- 5. Public Comment
- 6. Communications
 - 6.1 Burrillville Industrial Foundation requesting to waive review fee for Commerce Park water loop
 - 6.2 Episcopal Conference Center Letter of Thanks for donation
 - 6.3 Pascoag Utility District move or eliminate a streetlight on Railroad Ave
 - 6.4 Richard Sinapi Proposed Merger with Pascoag Utility District
 - 6.5 Tom Gentz streetlight savings
- 7. Sub-Committee Report
 - 7.1. Water Superintendent's Report
 - 7.2. Tax Collector's Report
 - 7.3. Fire Chief's Report
 - 7.4. Audit Subcommittee: No report
 - 7.5. Building & Maintenance Subcommittee: No report
 - 7.6. Personnel Subcommittee: No report
- 8. Old Business
- 9. New Business
 - 9.1 Accept Proposed Budget for Fire District/Department for FY 2016/2017
 - 9.2 Accept Proposed Budget for Water Department for FY 2016/2017
 - 9.3 Streetlight Committee
 - 9.4 Seek a Labor Lawyer for contract negotiations
- 10. Good of the Cause
- 11. Adjournment

115 Central Street Harrisville, RI 02830

Office: 401.568.2224 Fax: 401.568.9969

TTY: 800.745.5555 or 711

Station: 401.568.5110

Monthly Meeting of the Operating Committee

May 10, 2016 at 7:00 p.m. **PLEDGE OF ALLEGIANCE**

PUBLIC HEARING OF THE HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE

- 1. Proponents/Opponents for Fire District/Department budget for fiscal year 2016/2017
- 2. Proponents/Opponents for Water Department budget for fiscal year 2016/2017
- 3. Adjournment

Regular Monthly Meeting

- 1. Call to Order by Chairman
- 2. Roll Call by Chairman
- 3. Approve Invoices for Payment
 - 3.1. Water Department
 - 3.2. Fire District
- 4. Secretary Report Minutes from April 12, 2016 meeting and April 19, 2016 meeting with Pascoag Utility District
- 5. Public Comment
- 6. Communications
 - 6.1 Burrillville Industrial Foundation requesting to waive review fee for Commerce Park water loop
 - 6.2 Episcopal Conference Center Letter of Thanks for donation
 - 6.3 Pascoag Utility District move or eliminate a streetlight on Railroad Ave
 - 6.4 Richard Sinapi Proposed Merger with Pascoag Utility District
 - 6.5 Tom Gentz streetlight savings
- 7. Sub-Committee Report
 - 7.1. Water Superintendent's Report
 - 7.2. Tax Collector's Report
 - 7.3. Fire Chief's Report
 - 7.4. Audit Subcommittee: No report
 - 7.5. Building & Maintenance Subcommittee: No report
 - 7.6. Personnel Subcommittee: No report
- 8. Old Business
- 9. New Business
 - 9.1 Accept Proposed Budget for Fire District/Department for FY 2016/2017
 - 9.2 Accept Proposed Budget for Water Department for FY 2016/2017
 - 9.3 Streetlight Committee
 - 9.4 Seek a Labor Lawyer for contract negotiations
- 10. Good of the Cause
- 11. Adjournment

115 Central Street Harrisville, RI 02830

Office: 401.568.2224 Fax: 401.568.9969

TTY: 800.745.5555 or 711

Station: 401.568.5110

Monthly Meeting of the Operating Committee

May 10, 2016 at 7:00 p.m. **PLEDGE OF ALLEGIANCE**

PUBLIC HEARING OF THE HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE

- 1. Proponents/Opponents for Fire District/Department budget for fiscal year 2016/2017
- 2. Proponents/Opponents for Water Department budget for fiscal year 2016/2017
- 3. Adjournment

Regular Monthly Meeting

- 1. Call to Order by Chairman
- 2. Roll Call by Chairman
- 3. Approve Invoices for Payment
 - 3.1. Water Department
 - 3.2. Fire District
- 4. Secretary Report Minutes from April 12, 2016 meeting and April 19, 2016 meeting with Pascoag Utility District
- 5. Public Comment
- 6. Communications
 - 6.1 Burrillville Industrial Foundation requesting to waive review fee for Commerce Park water loop
 - 6.2 Episcopal Conference Center Letter of Thanks for donation
 - 6.3 Pascoag Utility District move or eliminate a streetlight on Railroad Ave
 - 6.4 Richard Sinapi Proposed Merger with Pascoag Utility District
 - 6.5 Tom Gentz streetlight savings
- 7. Sub-Committee Report
 - 7.1. Water Superintendent's Report
 - 7.2. Tax Collector's Report
 - 7.3. Fire Chief's Report
 - 7.4. Audit Subcommittee: No report
 - 7.5. Building & Maintenance Subcommittee: No report
 - 7.6. Personnel Subcommittee: No report
- 8. Old Business
- 9. New Business
 - 9.1 Accept Proposed Budget for Fire District/Department for FY 2016/2017
 - 9.2 Accept Proposed Budget for Water Department for FY 2016/2017
 - 9.3 Streetlight Committee
 - 9.4 Seek a Labor Lawyer for contract negotiations
- 10. Good of the Cause
- 11. Adjournment

115 Central Street Harrisville, RI 02830

Office: 401.568.2224 Fax: 401.568.9969

TTY: 800.745.5555 or 711

Station: 401.568.5110

Monthly Meeting of the Operating Committee

May 10, 2016 at 7:00 p.m. **PLEDGE OF ALLEGIANCE**

PUBLIC HEARING OF THE HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE

- 1. Proponents/Opponents for Fire District/Department budget for fiscal year 2016/2017
- 2. Proponents/Opponents for Water Department budget for fiscal year 2016/2017
- 3. Adjournment

Regular Monthly Meeting

- 1. Call to Order by Chairman
- 2. Roll Call by Chairman
- 3. Approve Invoices for Payment
 - 3.1. Water Department
 - 3.2. Fire District
- 4. Secretary Report Minutes from April 12, 2016 meeting and April 19, 2016 meeting with Pascoag Utility District
- 5. Public Comment
- 6. Communications
 - 6.1 Burrillville Industrial Foundation requesting to waive review fee for Commerce Park water loop
 - 6.2 Episcopal Conference Center Letter of Thanks for donation
 - 6.3 Pascoag Utility District move or eliminate a streetlight on Railroad Ave
 - 6.4 Richard Sinapi Proposed Merger with Pascoag Utility District
 - 6.5 Tom Gentz streetlight savings
- 7. Sub-Committee Report
 - 7.1. Water Superintendent's Report
 - 7.2. Tax Collector's Report
 - 7.3. Fire Chief's Report
 - 7.4. Audit Subcommittee: No report
 - 7.5. Building & Maintenance Subcommittee: No report
 - 7.6. Personnel Subcommittee: No report
- 8. Old Business
- 9. New Business
 - 9.1 Accept Proposed Budget for Fire District/Department for FY 2016/2017
 - 9.2 Accept Proposed Budget for Water Department for FY 2016/2017
 - 9.3 Streetlight Committee
 - 9.4 Seek a Labor Lawyer for contract negotiations
- 10. Good of the Cause
- 11. Adjournment

115 Central Street Harrisville, RI 02830

Office: 401.568.2224 Fax: 401.568.9969

TTY: 800.745.5555 or 711

Station: 401.568.5110

Monthly Meeting of the Operating Committee

May 10, 2016 at 7:00 p.m. **PLEDGE OF ALLEGIANCE**

PUBLIC HEARING OF THE HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE

- 1. Proponents/Opponents for Fire District/Department budget for fiscal year 2016/2017
- 2. Proponents/Opponents for Water Department budget for fiscal year 2016/2017
- 3. Adjournment

Regular Monthly Meeting

- 1. Call to Order by Chairman
- 2. Roll Call by Chairman
- 3. Approve Invoices for Payment
 - 3.1. Water Department
 - 3.2. Fire District
- 4. Secretary Report Minutes from April 12, 2016 meeting and April 19, 2016 meeting with Pascoag Utility District
- 5. Public Comment
- 6. Communications
 - 6.1 Burrillville Industrial Foundation requesting to waive review fee for Commerce Park water loop
 - 6.2 Episcopal Conference Center Letter of Thanks for donation
 - 6.3 Pascoag Utility District move or eliminate a streetlight on Railroad Ave
 - 6.4 Richard Sinapi Proposed Merger with Pascoag Utility District
 - 6.5 Tom Gentz streetlight savings
- 7. Sub-Committee Report
 - 7.1. Water Superintendent's Report
 - 7.2. Tax Collector's Report
 - 7.3. Fire Chief's Report
 - 7.4. Audit Subcommittee: No report
 - 7.5. Building & Maintenance Subcommittee: No report
 - 7.6. Personnel Subcommittee: No report
- 8. Old Business
- 9. New Business
 - 9.1 Accept Proposed Budget for Fire District/Department for FY 2016/2017
 - 9.2 Accept Proposed Budget for Water Department for FY 2016/2017
 - 9.3 Streetlight Committee
 - 9.4 Seek a Labor Lawyer for contract negotiations
- 10. Good of the Cause
- 11. Adjournment

115 Central Street Harrisville, RI 02830

Office: 401.568.2224 Fax: 401.568.9969

TTY: 800.745.5555 or 711

Station: 401.568.5110

Monthly Meeting of the Operating Committee

May 10, 2016 at 7:00 p.m. **PLEDGE OF ALLEGIANCE**

PUBLIC HEARING OF THE HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE

- 1. Proponents/Opponents for Fire District/Department budget for fiscal year 2016/2017
- 2. Proponents/Opponents for Water Department budget for fiscal year 2016/2017
- 3. Adjournment

Regular Monthly Meeting

- 1. Call to Order by Chairman
- 2. Roll Call by Chairman
- 3. Approve Invoices for Payment
 - 3.1. Water Department
 - 3.2. Fire District
- 4. Secretary Report Minutes from April 12, 2016 meeting and April 19, 2016 meeting with Pascoag Utility District
- 5. Public Comment
- 6. Communications
 - 6.1 Burrillville Industrial Foundation requesting to waive review fee for Commerce Park water loop
 - 6.2 Episcopal Conference Center Letter of Thanks for donation
 - 6.3 Pascoag Utility District move or eliminate a streetlight on Railroad Ave
 - 6.4 Richard Sinapi Proposed Merger with Pascoag Utility District
 - 6.5 Tom Gentz streetlight savings
- 7. Sub-Committee Report
 - 7.1. Water Superintendent's Report
 - 7.2. Tax Collector's Report
 - 7.3. Fire Chief's Report
 - 7.4. Audit Subcommittee: No report
 - 7.5. Building & Maintenance Subcommittee: No report
 - 7.6. Personnel Subcommittee: No report
- 8. Old Business
- 9. New Business
 - 9.1 Accept Proposed Budget for Fire District/Department for FY 2016/2017
 - 9.2 Accept Proposed Budget for Water Department for FY 2016/2017
 - 9.3 Streetlight Committee
 - 9.4 Seek a Labor Lawyer for contract negotiations
- 10. Good of the Cause
- 11. Adjournment